

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of October 23, 2017
Board Conference Room
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Patterson called the meeting to order at 5:41 p.m.

ROLL CALL

The following members were present for the roll call: Mrs. Good, Mrs. Hamilton, and Mr. Patterson.

RECOGNITION OF VISITORS

Lori Hogue and Alecia Highsmith

17-10-120 Approval of Minutes of the Regular Board Meeting September 25, 2017:

Mrs. Good moved that the minutes of the regular board meeting of September 25, 2017, be approved. Mrs. Hamilton seconded the motion.

VOTE: Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

PUBLIC PARTICIPATION

All meetings of the Board will be open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

STAFF PRESENTATION – NURSING SERVICES – Alecia Highsmith and Lori Hogue.

TREASURER'S REPORT

- A. Fund Statement – September 2017
- B. Reconciliation –September 2017
- C. Investment Review – September 2017
- D. List of Bills Paid – September 2017
- E. Fund Transfers or Adjustments
- F. Next Governing Board Meeting – November 13, 2017, at 5:30 p.m.

17-10-121 Authorize the Treasurer to Enter into a Depository Agreement

Mrs. Good moved to authorize the Treasurer to enter into a Depository Agreement with Westfield Bank for active, interim and/or inactive deposits for the period 11/21/2017 through 11/21/2020. Mrs. Hamilton seconded the motion.

VOTE: Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. High Performing ESC Designation
- C. Made in Medina County Expo

- D. Emergency Management Tabletop Exercise

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – None
- B. Student Achievement Liaison – Mrs. Good updated the Board on Social Skills Programs and Transportation activity.
- C. Policy Committee – Mr. Patterson had no report
- D. Other – Nothing reported.

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

17-10-122 Addendum to the Substitute List

- 1. Addendum to the substitute teacher list for the 2017-2018 school year. (Attachment #1)
- 2. Addendum to the ESC-employed substitute teachers listed for the Black River Local School District for the 2017-2018 school year. (Attachment #2)

Mr. Patterson moved to approve the adoption of the above substitute list addendums. Mrs. Hamilton seconded the motion.

VOTE: Mr. Patterson, yes; Mrs. Hamilton, yes; Mrs. Good, yes.

POLICY ITEMS

The first reading of the following items:

- 1. ESC of Medina County Mission Statement.
- 2. ESC of Medina County Vision Statement.

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

17-10-123 Personnel Agenda

Mrs. Good moved to approve the following personnel agenda items pending the completion of paperwork and clear background checks. Mrs. Hamilton seconded the motion.

VOTE: Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

Accept the following resignations;

- 1. Terri Clayton, LPN, effective October 19, 2017.
- 2. Krista Jackson, LPN, effective October 5, 2017.
- 3. Jessica Walters, LPN, effective October 16, 2017.

Accept the following change in compensation:

- 1. Lottie Carske, Courier, from an hourly rate of \$12.51 per hour, to an hourly rate of \$12.98 per hour, effective August 14, 2017.

Employ the following classified staff members for the 2017-2018 school year:

- 1. Roberta Browning, Substitute ASL Interpreter, at a salary of \$23.46 per hour, effective September 1, 2017 – July 31, 2018.
- 2. Ronna Cantrell, Substitute LPN, at a salary of \$15.00 per hour, effective October 12, 2017- July 31, 2018.
- 3. Stephanie Hutz, Substitute Paraprofessional, at a salary of \$10.50 per hour, effective October 20, 2017 – July 31, 2017.
- 4. Gaylinn Pedro, Substitute Paraprofessional, at a salary of \$10.50 per hour, effective October 10, 2017 – July 31, 2017.

17-10-124 Approve the Conference/Workshop Attendance Request

Mr. Patterson moved to approve the conference/workshop attendance request for Jacinda Yonker, Director of Curriculum & Gifted Services, to attend Future Ready Institute, on November 28-29, 2017, in Detroit MI. in the amount of \$543.00. Mrs. Good seconded the motion.

VOTE: Mr. Patterson, yes; Mrs. Good, yes; Mrs. Hamilton, yes.

17-10-125 2017-2018 County Service Agreement (ORC 3313.843 and 3313.845)

1. The Clearview Local School District for Licensed School Nurse Supervision and LPN Services. (Attachment #3)

Mrs. Good moved to approve the above listed 2017-2018 County Service Agreement. Mrs. Hamilton seconded the motion.

VOTE: Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

10-10-126 2017-2018 County Service Agreement Amendments (ORC 3313.843 and 3313.845)

1. The Keystone Local School District for Health Aide Services. (Attachment #4)
2. The Mogadore Local School District for RN Services. (Attachment #5)

Mr. Patterson moved to approve the above-listed 2017-2018 County Service Agreement Amendments. Mrs. Hamilton seconded the motion.

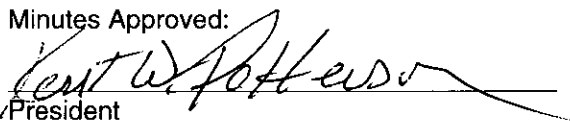
VOTE: Mr. Patterson, yes; Mrs. Hamilton, yes; Mrs. Good, yes.

ADJOURNMENT

Mrs. Good moved the meeting be adjourned at 6:23 p.m. Mr. Patterson seconded the motion.

VOTE: Mrs. Good, yes; Mr. Patterson, yes; Mrs. Hamilton, yes.

Minutes Approved:



President



Treasurer